



(735)

**MINUTES  
REGULAR MEETING  
COMMUNITY SERVICES COMMISSION**

Wednesday, October 10, 2012

6:00 p.m.

City of Huntington Beach

Civic Center – Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Chair Tomaino called the meeting to order at 6:00 p.m. and Rechsteiner led the Pledge of Allegiance.

MEMBERS PRESENT: Paul Burkart; Albert Gasparian; Bridget Kaub; Roy Miller;  
Brian Rechsteiner, Nick Tomaino

MEMBERS ABSENT: Jay Kreitz (excused)

STAFF PRESENT: David Dominguez; Mary Loadsman

**PRESENTATIONS** – None.

**MINUTES** – Motion: Moved by Burkhart, seconded by Rechsteiner to approve the Community Services Commission Minutes dated September 12, 2012 as amended.

Ayes: Burkart; Gasparian; Kaub; Miller; Rechsteiner

Absent: Kreitz

Abstain: Tomaino

Motion passed unanimously.

**ORAL COMMUNICATIONS** – Gloria Alvarez, a resident and member of the Huntington Beach Downtown Residents Association and Historic Resources Board said she understood that Commission was waiting for the appointment of new members and the forming of the Park Naming & Memorials Committee in order to have the sign language for Triangle Park approved. She presented a timeline to Commission on the effort to name Triangle Park and obtain the approval for the plaque wording. Dominguez explained he would confirm whether or not the Commission could review the proposed language directly for recommendation to City Council, or be required to refer the item to the Park Naming & Memorials Committee.

**DIRECTOR'S ITEMS** – Dominguez reported having received recommendations for the two school representative vacancies; Dr. David Hubbard for Westminster School District and Norm Westwell for Ocean View School District. The school district recommendations will be presented at the November 5, 2012 City Council meeting for approval.

He also reported staff is moving forward with the Dog Washing Facility Request For Proposal for Huntington Central Park, noting the item will be reviewed by the Economic Development Committee.

**PUBLIC INPUT MEETING** – None.

**ADMINISTRATIVE ITEMS** –

**Bike Racks at City Beach** – Dominguez introduced Mitchel Anderson, Boy Scout Troop 558 to give a presentation on a proposed Eagle Scout Project to install bike racks at the City beach. Mitchel provided an overview of the project, presenting the argument that additional bike racks are needed, especially when the Junior Lifeguard Program is in operation. He explained that no city funds will be used for the project and that he hopes to raise funds from the public and earn his Eagle Scout promotion. He explained the Junior Lifeguards, Marine Safety and parents support the project and that he hopes to acknowledge donors who help fund and work on the project with a recognition plaque installed at the Junior Lifeguard Headquarters building.

**Motion:**

**Moved by Burkart, seconded by Kaub to approve the installation of custom bicycle racks at the city beach as part of an Eagle Scout project with the condition that any plaque recognition proposed for sponsors be approved by staff for content and sign placement.**

Motion passed unanimously.

**INFORMATION ITEMS** –

**City Budget Approval**– Dominguez reported City Council approved the annual budget for FY 2012/2013 on September 17<sup>th</sup> and included in the budget is the Commission approved Capital Improvement Program (CIP) for the Community Services Department. Among the new projects are improvements to Murdy Community Center to accommodate additional programming, completion of the plans and specifications for the new senior center in Huntington Central Park, design and environmental review for a permanent parking lot to serve Shipley Nature Center and Central Park. He indicated that the parking lot project would trigger the need to amend the Master Plan for Central Park. Dominguez also reported that the city is looking at options for reconfiguration of Worthy Park.

New Quimby Fees – Dominguez reported City Council approved the new formula for calculating Park-In-Lieu Fees for subdivision developments, otherwise known as Quimby Fees. He explained the change in the fees will help support the park and services that are impacted by development of apartment rental units, condominium, townhouse or housing projects.

**WRITTEN COMMUNICATION** – None.

**COMMISSION COMMITTEE REPORTS** – None.

**COMMISSION AND STAFF COMMENTS** –

Chair Tomaino asked if the Pacific City Owner Participation Agreement (OPA) was null and void. Dominguez confirmed that the OPA with Makar was no longer valid. The new owners of Pacific City would be subject to new park fees.

Commissioner Miller asked to volunteer for the Parks, Naming & Memorials Committee. Tomaino confirmed that Rechsteiner and Gasparian had also volunteered and thanked Miller for volunteering. Rechsteiner offered to Chair the committee. Tomaino confirmed the Park Naming & Memorials Committee for 2012/2013 would consist of Commissioner's Gasparian, Miller and Rechsteiner.

**ITEMS DISTRIBUTED**

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**ADJOURNMENT** - There being no further business, the Community Services Commission regular meeting adjourned at 6:55 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary